

# Overview and Scrutiny Management Board Agenda



**Date:** Monday, 25 January 2021

**Time:** 6.00 pm

**Venue:** Virtual Meeting - Zoom Committee Meeting  
with Public Access via YouTube

## **Distribution:**

**Councillors:** Geoff Gollop (Chair), Celia Phipps (Vice-Chair), Mark Brain, Stephen Clarke, Claire Hiscott, Brenda Massey, Anthony Negus, Paula O'Rourke, Jo Sergeant and Lucy Whittle

**Issued by:** Lucy Fleming, Democratic Services

City Hall, PO Box 3399, Bristol, BS3 9FS

E-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Date:** Friday, 15 January 2021

[www.bristol.gov.uk](http://www.bristol.gov.uk)



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

## 2. Apologies for absence

## 3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

## 4. Minutes of the previous meeting

(Pages 7 - 12)

## 5. Chair's Business

To note any announcements from the Chair

## 6. Public Forum

Up to 30 minutes is allowed for this item

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk) and please note that the following deadlines will apply in relation to this meeting:-

**Questions** - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **Tuesday 19<sup>th</sup> January**.

**Petitions and Statements** - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **Friday 22<sup>nd</sup> January**.

**Register to Speak** - If you would like to attend the meeting to speak to your statement or ask your questions, your intention to attend must be received no later than 2 clear working days in advance. For this meeting this means that your



intention to attend must be received in this office at the latest by 5pm on **Wednesday 20<sup>th</sup> January.**

## **7. Covid-19 Update (For Information)**

The aim is to publish a COVID-19 Bristol statistics update twice a week; updated reports are available on the COVID-19 data section on the Council website, see link below:

[Bristol City Council COVID-19 data](#)

The most up-to-date report before the meeting to follow.

## **8. Bristol Holding Group Business Plans 2021-2022**

Appendix A will be available when the Cabinet Reports for 26<sup>th</sup> January 2021 are published on 18<sup>th</sup> January. **(Pages 13 - 38)**

The Annual Report and Financial Statements for Bristol Holding Limited are included as Appendix B to this report.

## **9. Exclusion of Press and Public**

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

## **10. Bristol Waste Company Business Plan (Exempt)**

## **11. Mayor's Forward Plan - Standing Item**

**(Pages 39 - 50)**

## **12. Minutes from the WECA Overview and Scrutiny Committee - Standing Item (For Information)**

**(Pages 51 - 60)**

## **13. WECA Committee and WECA Joint Committee Forward Plan - Standing Item (For Information)**

**(Pages 61 - 64)**

## **14. Work Programme**

To note the work programme.

**(Pages 65 - 70)**

